

**PRESENTATION OF COLORS BY JORDAN
HIGH SCHOOL ROTC**

**NATIONAL ANTHEM SUNG BY LORI GRACE AND
MEMBERS OF THE JORDAN HIGH SCHOOL
INTERNATIONAL CHOIR**

**PRESENTATION OF CERTIFICATES OF APPRECIATION TO
MILLIKAN, POLY, JORDAN AND WILSON HIGH SCHOOLS FOR
PARTICIPATING IN 1996 WATER PROGRAM**

PRESENTATIONS

**MARTHA "MIKE" CROFT, NORTH LONG BEACH RESIDENT
AND PRESIDENT OF NORTH LONG BEACH NEIGHBORHOOD ASSOCIATION,
IN RECOGNITION AND APPRECIATION FOR YOUR MANY YEARS
OF VOLUNTEER SERVICE AND CONTRIBUTIONS TO SPECIAL EVENTS
IN NORTH LONG BEACH**

**DAN PRESSBURG, NORTH LONG BEACH RESIDENT AND VOLUNTEER,
IN RECOGNITION AND APPRECIATION FOR YOUR MANY HOURS
OF VOLUNTEER SERVICE TO NORTH LONG BEACH**

**DOROTHY WRIGHT, NORTH LONG BEACH RESIDENT AND VOLUNTEER,
IN RECOGNITION AND APPRECIATION FOR YOUR MANY HOURS
OF VOLUNTEER SERVICE TO NORTH LONG BEACH**

**ALBERT AND MARTHA THUENTE, NORTH LONG BEACH RESIDENTS AND
VOLUNTEERS, IN RECOGNITION AND APPRECIATION FOR YOUR
MANY HOURS OF VOLUNTEER SERVICE AND DONATIONS
TO MANY SPECIAL EVENTS IN NORTH LONG BEACH**

**RUTH CHRISTESON, NORTH LONG BEACH RESIDENT AND MEMBER OF
MOVAP - VILLA PARK, IN RECOGNITION AND APPRECIATION FOR
YOUR MANY YEARS OF SERVICE TO THE MOVAP ORGANIZATION OF
VILLA PARK MOBILE HOME PARK, NORTH LONG BEACH**

**ERMA KEMP, NORTH LONG BEACH RESIDENT AND MEMBER OF
COLLEGE SQUARE NEIGHBORHOOD ASSOCIATION, IN RECOGNITION
AND APPRECIATION FOR OVER 20 YEARS OF SERVICE TO THE COLLEGE
SQUARE NEIGHBORHOOD ASSOCIATION**

**FRANK BUONO, OWNER OF BUONO'S PIZZA, IN APPRECIATION FOR YOUR
MANY DONATIONS AND CONTRIBUTIONS TO SPECIAL EVENTS
IN NORTH LONG BEACH**

**BARBARA BOLIN, NORTH LONG BEACH RESIDENT AND VOLUNTEER,
IN RECOGNITION AND APPRECIATION FOR YOUR MANY HOURS
OF VOLUNTEER SERVICE TO NORTH LONG BEACH**

**LONG BEACH FIREFIGHTERS LOCAL 372, IN RECOGNITION
AND APPRECIATION TO THE MEMBERS OF THE LONG BEACH FIRE
DEPARTMENT FOR THEIR MANY HOURS OF VOLUNTEER SERVICE**

AND CONTRIBUTIONS TO SPECIAL EVENTS IN NORTH LONG BEACH

**KELLY GORLEY, NORTH LONG BEACH RESIDENT AND LEADER OF
NORTH LONG BEACH PONY BASEBALL, IN RECOGNITION AND
APPRECIATION FOR YOUR MANY HOURS OF DEDICATED SERVICE
TO THE NORTH LONG BEACH PONY BASEBALL LEAGUE**

**REX RICHMON, NORTH LONG BEACH VOLUNTEER AND LIONS CLUB
MEMBER, IN RECOGNITION AND APPRECIATION FOR YOUR
CONTRIBUTIONS TO THE NORTH LONG BEACH ATLANTIC
AVENUE PARADE AND YEARS OF SERVICE WITH THE LIONS CLUB FAIR**

**RICHARD CLAPP, NORTH LONG BEACH VOLUNTEER, IN RECOGNITION
AND APPRECIATION FOR YOUR CONTRIBUTION TO THE COMMUNITY
OF NORTH LONG BEACH**

**VAL LERCH, NORTH LONG BEACH VOLUNTEER, IN RECOGNITION
AND APPRECIATION FOR YOUR MANY HOURS OF VOLUNTEER
SERVICE TO THE NORTH LONG BEACH COMMUNITY**

**JENNIFER SNELGROVE, NORTH LONG BEACH VOLUNTEER, IN RECOGNITION
AND APPRECIATION FOR YOUR MANY HOURS OF VOLUNTEER SERVICE
TO THE NORTH LONG BEACH COMMUNITY**

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

| | |
|--|---|
| Req'd. City Atty. to prepare and auth'd. City Mgr. to execute consulting services agreement, and any subsequent amendments to add up to 15% of the contract amount for additional outreach activities, with Applied Management and Planning Group to conduct a community scanning effort as a first step in developing a City-wide Strategic Plan. | 1. City Manager, transmitting consulting services agreement with Applied Management and Planning Group for Phase I of the development of a Citywide Strategic Plan. |
| | Suggested Action: Request City Attorney to prepare and authorize City Manager to execute consulting services agreement, and any subsequent amendments to add up to 15% of the contract amount for additional outreach activities, with Applied Management and Planning Group to conduct a community scanning effort as a first step in developing a City-wide Strategic Plan. |

CONSENT CALENDAR (2 - 30)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Laid over applications of Anchor Liquors Corp. dba: Anchor Market at 1908 Santa Fe Ave. and Daisy Development, Inc. dba: Cityside Pizza Palace at 2005 E. 7th St. to March 4, 1997 and receive and file communication. (Doc. 45)
- Accepted. (Doc. 1)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 2)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 3)
- Auth'd. City Mgr. (Doc. 4)
- Auth'd. City Mgr. (Doc. 5)
- Auth'd. City Mgr. (Doc. 6)
- Auth'd. City Mgr., req'd. City Atty. and auth'd. City Mgr. (Doc. 7)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 8)
2. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2,3)
3. **ACCEPT** donation of a Xerox coping machine for the Long Beach Police Department's property detail. (Police)
4. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract amendment to Contract Number 24814 with Martin & Chapman Company for election supplies and services to increase total amount to \$62,815.59. (City Clerk)
5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Career Enterprises to provide on-going orientation and job search assistance workshops to Job Training Partnership Act (JTPA) Title III participants at the Career Transition Center (CTC) and at Long Beach Naval Shipyard Transition Center (STC) for term of July 1, 1996 through June 30, 1997 for a total amount of \$75,000. (Community Development)
6. **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive additional Job Training Partnership Act (JTPA) funds under Title III 40% Rapid Response and **APPROVE** increase to appropriations in the Employment and Training Grants Fund (13) and Department of Community Development (21) by \$75,000. (Community Development)
7. **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive additional Job Training Partnership Act (JTPA) funds under Title III 40% funding to support on-going services at the Career Transition Center (CTC) and **APPROVE** increase to appropriations in the Employment and Training Grants Fund (13) and Department of Community Development (21) by \$50,000. (Community Development)
8. **AUTHORIZE CITY MANAGER** to execute lease with Lincoln Trust C/O James F. and Jacqueline A. Marcoe for office space at 1773 E. 4th Street to house the Job Training Partnership Act (JTPA) Title IIB-Funded Summer Youth Employment Training Program for term of March 1, 1997 to September 30, 1997, with option for three additional years. (Community Development) (District 2)
9. **AUTHORIZE CITY MANAGER** to execute all necessary agreements to receive Job Training Partnership Act (JTPA) funds, **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to amend agreements with various organizations to operate the Job Training Partnership Act Second Southern California Regional Demonstration Project under JTPA Title III for the period of July 1, 1996 through June 30, 1997 and **APPROVE** increase to appropriations in the Employment and Training Grants Fund (13) and Department of Community Development (21) by \$50,000. (Community Development)
10. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract Numbers 23862 and 23863, for furnishing and delivering natural gas fittings, tools and other specialized equipment and supplies, to exercise renewal option of said contracts, extend term for one year, commencing March 1, 1997 through February 28, 1998, and add to the total purchasing authority an amount

not to exceed \$200,000 for the third year of the contracts. (Financial Management)

Auth'd. City Mgr.
(Doc. 9)

11. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with State Department of Health Services for claiming federal financial participation for Targeted Case Management Services for approximately \$50,000, provided for in Section 14132.44 of the California Welfare and Institutions Code, from July 1, 1996 through June 30, 1997. (Health and Human Services)

Auth'd. City Mgr.
(Doc. 10)

12. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with State Department of Health Services to provide for childhood lead poisoning case management services in the amount of \$127,284 from July 1, 1996 through June 30, 1997. (Health and Human Services)

Continued.
(Doc. 11)

13. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

Auth'd. City Mgr.
(Doc. 12)

14. **AUTHORIZE CITY MANAGER** to execute Sixteenth Amendment to contract with McMahon & Spiegel to assist in prosecution of crude oil antitrust and related litigation. (Law)

Auth'd. City Atty.
(Doc. 13)

15. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,000 in compliance with Appeals Board order for claim of Patricia Bing. (Law)

Ref'd. to Economic
Development and Finance
Committee.
(Doc. 14)

16. **REFER TO ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE** the Long Beach Unit Oil Field Program Plan (July 1997 - June 2002) and the Long Beach Unit Oil Field Annual Plan (July 1, 1997 - June 30, 1998) for review and recommendations to the City Council. (Oil Properties) (Citywide)

Auth'd. City Mgr.
(Doc. 15)

17. **AUTHORIZE CITY MANAGER** to award and execute Crude Oil Sales Contract with EOTT Energy Operating Limited Partnership for Signal Hill West Unit and Signal Hill East Unit. (Oil Properties) (Districts 4,7)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 16)

18. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute renewal permit with Mickey's Belmont, Inc., for sportfishing concession and bait and tackle and snack bar concessions at Belmont Pier. (Parks, Recreation and Marine) (District 2)

Accepted.
(Doc. 17)

19. **ACCEPT** cash and in-kind donations made to the Department of Parks, Recreation and Marine for month of January 1997. (Parks, Recreation and Marine)

Req'd. City Atty.
(Doc. 18)

20. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.070, Long Beach Municipal Code - Parking prohibited - At all times, adding Pacific Coast Highway, south side, from Park Avenue to a point 345 feet west of Park Avenue, provided, however, that this subsection shall become inoperative six months after receipt by the City Council of written notice from the State Department of Transportation of the withdrawal by the Department of its approval of the aforesaid parking restriction. (Public Works) (District 4)

Req'd. City Atty.
(Doc. 46)

21. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.34.040, Long Beach Municipal Code - Spaces on Streets - Enumerated, On-Street Handicapped Parking Spaces, as listed. (Public Works) (Districts 1,3,5,6,7,8,9)

Auth'd. City Mgr.
(Doc. 47)

22. **AUTHORIZE CITY MANAGER** to execute easement deed to be granted to County Sanitation District No. 2 of Los Angeles County for the maintenance of a trunk sewer through 65th Street and Ramona Park.

- Adopted and auth'd. City Mgr.
(Doc. 19)

23. **ADOPT** Plans and Specifications No. R-6278 for Improvement of Wardlow Road between Cherry Avenue and 475 Feet East and **AUTHORIZE CITY MANAGER** to advertise for bids and execute Program Supplement to Local Agency - State Agreement No. 07-5108. (Public Works) (District 7)
- Req'd. City Atty. and auth'd. City Mgr.
(Doc. 20)

24. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to M. Jeffrey King for Pine Avenue Fish House/King Crab Lounge at 100 West Broadway, to allow permittee to occupy portions of the public right-of-way. (Public Works) (District 2)
- Req'd. City Atty. and auth'd. City Mgr.
(Doc. 21)

25. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Widnes, Inc. for Mum's Restaurant at 144 Pine Avenue, to allow permittee to occupy portions of the public right-of-way. (Public Works) (District 2)
- Req'd. City Atty. and auth'd. City Mgr.
(Doc. 22)

26. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Italian Restaurant Group for Alegria at 115 Pine Avenue, to allow permittee to occupy portions of the public right-of-way. (Public Works) (District 2)
- Determined and auth'd. City Mgr.
(Doc. 23)

27. **DETERMINE** granting of Facility/Pipeline Permit Supplement No. S-1-97 to Atlantic Richfield Company will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit supplement. (Public Works) (District 9)
- Set date of hearing for Tuesday, March 11, 1997 at 5:00 P.M.
(Doc. 24)

28. **SET DATE OF HEARING** for Tuesday, March 11, 1997, at 5:00 P.M., on the appeal of Paragistis Boukis, Four Star Meat Company; Paramount Unified School District; Traci Wilson-Kleekamp; and Robert H. and Jacqueline E. Baral, from decision of City Planning Commission approval of a time extension for a previously approved Conditional Use Permit to operate a Community Correctional Reentry Center at 2233 E. 69th Street. (Case No. 9501-1) (City Planning Commission) (District 9)

FOR FILING:

- R & F.
(Doc. 25)

29. Copy of Minutes:

Water Commission, February 6, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 26-44)

30. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|--|----------------|
| Julie Ann Abraham | Amount Unknown |
| Paula Guadalupe Aguallo | \$ 170.00 |
| Victor Hugh Anthony | Amount Unknown |
| Sally R. Bernardo | 124.59 |
| Rommel De La Garza | 30.00 |
| Veronna Frederickson | 29.00 |
| Brian Allen Harrison | 780.59 |
| Elaine Valles Key | Amount Unknown |
| Adan deSantiago Maldonado | Amount Unknown |
| Francois Nguyen, Marie Nguyen, Richard Nguyen | Amount Unknown |
| Diasharei O'Quinn | Amount Unknown |

| | |
|-------------------|----------------|
| Marcy Lee Shade | 122.63 |
| Doris Smith | Amount Unknown |
| Christina Solar | Amount Unknown |
| Lawrence L. Solig | 2,110.45 |
| LaTanya Thomas | 441.62 |
| Juan C. Vega | Amount Unknown |
| Ronnie Washington | 300.00 |
| Linda T. Yu | 91.19 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

| | |
|---|---|
| <p>Rec'd. and made a part of the permanent record. (Doc. 48)</p> | <p>31. Councilmember Jerry Shultz, Ninth District, requesting that Frank Cippola, a resident in Ninth District, make a presentation regarding materials printed by the City which are difficult for the sight impaired to read.</p> |
| <p>Rec'd. and made a part of the permanent record. (Doc. 49)</p> | <p>32. Councilmember Jerry Shultz, Ninth District, requesting that Dave San Jose, Director of BIKES 90805, make a presentation regarding the BIKES 90805 program.</p> |
| <p>Req'd. staff to prepare a report and submit recommendations. (Doc. 50)</p> | <p>33. Councilmember Jerry Shultz, Ninth District, requesting a staff report regarding the possibility of amending the Long Beach Municipal Code to include an ordinance which would require informative signs to be placed on vacant properties indicating responsible parties who may be contacted concerning the property.</p> |
| <p>Ref'd. to City Mgr. for report back in 30 days. (Doc. 51)</p> | <p>34. Councilmember Jerry Shultz, Ninth District, requesting a staff report and recommendation within 30 days regarding the procedure for revocation of business license.</p> |
| <p>Ref'd. to staff for a report. (Doc. 52)</p> | <p>35. Councilmember Jerry Shultz, Ninth District, requesting a staff report explaining the federal guidelines for Americans with Disabilities Act (ADA) for curb cuts, specifically regarding lip on the edge of ramp.</p> |
| <p>Req'd. City Atty. to prepare and auth'd. City Mgr. to execute Third Amendment to the Amended and Restated Cooperation Agreement between the City and Redevelopment Agency, increasing the total amount committed by the Agency to \$4,554,023.38, as referenced in Section 1 of the Agreement. (Doc. 53)</p> | <p>36. Director of Community Development, transmitting Third Amendment to the Amended and Restated Cooperation Agreement between City of Long Beach and Redevelopment Agency of the City of Long Beach (Convention Center Expansion and Aquarium).</p> <p>Suggested Action: Request City Attorney to prepare and authorize City Manager to execute Third Amendment to the Amended and Restated Cooperation Agreement between the City and Redevelopment Agency, increasing the total amount committed by the Agency to \$4,554,023.38, as referenced in Section 1 of the Agreement.</p> |
| <p>Adopted "Standard Specifications for Public Works Construction, 1997 Edition" together with "City of Long Beach, California Amendments to Standard Specifications for Public Works Construction, 1997 Edition". (Doc. 54)</p> | <p>37. Director of Public Works, submitting "Standard Specifications for Public Works Construction, 1997 Edition" together with "City of Long Beach, California Amendments to Standard Specifications for Public works Construction, 1997 Edition".</p> <p>Suggested Action: Adopt "Standard Specifications for Public Works Construction, 1997 Edition" together with "City of Long Beach, California Amendments to Standard Specifications for Public Works Construction, 1997</p> |

RESOLUTIONS:

- Adopted Resolution No.
C-26143.
(Doc. 55)

38. Consenting to the establishment of the portion of Carson Street over the San Gabriel River within said City as part of the System of Highways of the County of Los Angeles. (Public Works)
(District 5)

Suggested Action: Adopt Resolution.
- Req'd. City Atty. to prepare amendment to Ordinance No. C-4768 to bring it into compliance with California Public Utilities Commission Rule 20A regulations and establish a procedure whereby the City Engineer can force property owners to comply with the Ordinance by removing overhead electrical facilities after a date specified in adequate notices, and adopted Resolution No. C-26144.
(Doc. 56)

39. Extending the time for completion of Underground Utility District No. 34. (Public Works)
(Districts 3,4,6)

Suggested Action: Request City Attorney to prepare amendment to Ordinance No. C-4768 to bring it into compliance with California Public Utilities Commission Rule 20A regulations and establish a procedure whereby the City Engineer can force property owners to comply with the Ordinance by removing overhead electrical facilities after a date specified in adequate notices, and adopt Resolution extending the time for completion to July 31, 1997.
- Adopted Resolution No.
C-26145.

40. Extending the time completion of Underground Utility District No. 35. (Public Works)
(District 5)

Suggested Action: Adopt Resolution extending the time of completion to December 31, 1997.
- Adopted Resolution No.
C-26146.

41. Extending the time for completion of Underground Utility District No. 36. (Public Works)
(Districts 1,2)

Suggested Action: Adopt Resolution extending the time of completion to December 31, 1997.
- Adopted Resolution No.
C-26147.

42. Extending the time for completion of Underground Utility District No. 38. (Public Works)
(District 7)

Suggested Action: Adopt Resolution extending the time of completion to December 31, 1999.

ORDINANCES:

- First reading.
(Doc. 57)

43. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute agreements with Mariposa Horticultural Enterprises and Landscape West, Inc. for landscape maintenance services at the Civic Center Complex and Rancho Los Cerritos. (Financial Management)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

- First reading.
(Doc. 58)

44. Amending the Long Beach Municipal Code, relating to bicycle riding on sidewalks. (Law)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

- Reset hearing to Tuesday,
March 18, 1997 at 5:00 P.M.
(Doc. 59)

45. Councilmember Jenny Oropeza, First District, and Councilmember Alan Lowenthal, Second District, requesting that the hearing regarding the Interim Ordinance relating to PD-30 be continued for one week from the scheduled hearing date of Tuesday, March 11, 1997 to Tuesday, March 18, 1997 at 5:00 P.M.
- Suggested Action: Reset hearing to Tuesday,
March 18, 1997 at 5:00 P.M.
46.
47.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 5:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Renae Gladney in the City Clerk Department 48 hours prior to the meeting at 570-6472. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /RG